

PLAN COMMISSION Meeting Minutes June 23, 2014

A regular meeting of the Plan Commission was called to order at 7:00 p.m. on June 23, 2014 in the City Hall Council Chambers by Chairman Peltier.

Members Present: Schwebs, Solberg, Cook, Martinson & Williams

Others Present: Jones, Beilfuss, Dulin, Fedderly & Prange

A motion was made by Solberg, seconded by Schwebs to approve the minutes of the May 27, 2014 meeting. Motion carried.

A motion was made by Williams, seconded by Martinson to approve the Menomonie Arts Power project that includes painting four additional electrical power boxes in the Central Business District as presented by the Main Street Board. Motion carried.

- 2 Main St. / Broadway
- 1 Hwy 25 / Hwy 29 (near Cenex)
- 1 North Broadway / Meadow Hill Drive

A motion was made by Solberg, seconded by Williams to approve the Menomonie Arts Power project that includes painting two additional electrical power boxes in the in the locations listed below. Motion carried.

- 1 Stout Road / 21st Street
- 1 South Broadway / 13th Avenue

A motion was made by Schwebs, seconded by Cook to approve as presented the Rod Buss CSM created from Lot 7 of the Scenic Heights I plat. Motion carried.

A motion was made by Solberg, seconded by Martinson to approve the City of Menomonie CSM creating Lot 2 (land sale in the north Industrial Park) and Lot 3 in TID 13 as presented. Motion carried.

A draft of the Chapter 9 Inter-Governmental Cooperation section of the comprehensive plan was presented with no action taken.

A motion was made by Solberg, seconded by Martinson to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange Recording Secretary